

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 151

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO SUBMIT SUBSTANTIAL AMENDMENTS OF THE CLAYTON COUNTY NEIGHBORHOOD STABILIZATION PROGRAMS 1 AND 3 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County was previously allocated \$9,732,126.00 for the Neighborhood Stabilization Program (“NSP”) and \$3,796,167.00 for Neighborhood Stabilization Program 3 (“NSP 3”); and

WHEREAS, the intent of these programs is to assist localities which are suffering from foreclosures and the negative impact of the foreclosures on neighborhoods; and

WHEREAS, these programs allow for the acquisition, rehabilitation and reselling of residential properties, the demolition and blight of slum properties and the redevelopment of vacant or foreclosed properties; and

WHEREAS, due to the changing economy and needs of Clayton County, the County recognizes the need to submit Substantial Amendments for its NSP and NSP 3 to expand the types of projects and activities that could potentially be eligible for NSP and NSP 3 funding; and

WHEREAS, specifically, the County wishes to amend the programs to allow for demolition and redevelopment with NSP funds and to expand the NSP 3 target area to include additional areas within the City of Jonesboro as identified in the Amendment; and

WHEREAS, the proposed Substantial Amendments have been posted on the County's website beginning May 15, 2013, and a public hearing was held on May 30, 2013, with public comments being accepted until June 4, 2013; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by the modifications contained in the Substantial Amendments to the Neighborhood Stabilization Programs 1 and 3 to be submitted to the U.S Department of Housing and Urban Development for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

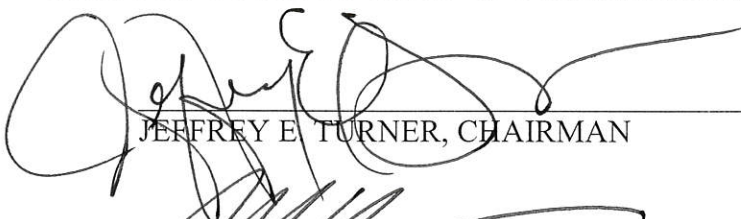
Section 1. The Board of Commissioners hereby authorizes Clayton County to submit Substantial Amendments to the County Neighborhood Stabilization Programs 1 and 3 reflecting certain changes to NSP eligible activities. The Board also authorizes the Chairman to execute all necessary documents and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Chief Financial Officer or the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required. The Substantial Amendments are attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 11<sup>th</sup> day of June, 2013.

{SIGNATURES ON FOLLOWING PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS



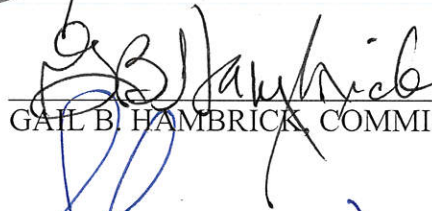
JEFFREY E. TURNER, CHAIRMAN



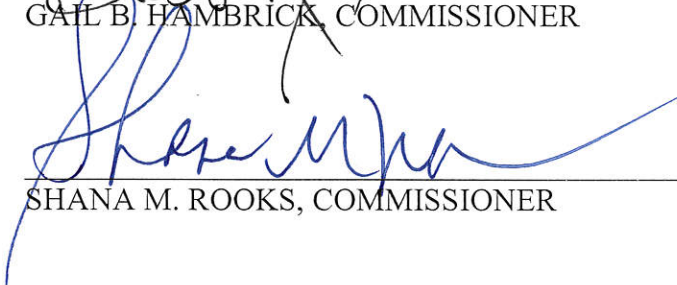
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK